

Company Information

BOARD OF DIRECTORS

Mr. Yung Yeung (*Chairman*)
Mr. Siu On Ng (*Deputy Chairman*)
Mr. Jun Li (*Chief Executive Officer*)
Mr. Chunhua Huang (*Chief Financial Officer*)
Mr. Keung So
Mr. Xing Hong
Mr. To Ho
Mr. Maozeng Yang
Mr. Tung Sun
Mr. Min Li Yi *
Madam Chu Qing Yao*

* *independent non-executive director*

COMPANY SECRETARY

Miss Sabina Wong

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

PRINCIPAL OFFICE

Suites 612-617, 6th Floor
Hutchison House
10 Harcourt Road, Central
Hong Kong

AUDITORS

Arthur Andersen & Co
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of Communications
The Hongkong and Shanghai
Banking Corporation Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street, Hamilton HM11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Shops 1712-6, 17th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong

SOLICITORS

Preston Gates Ellis
10th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

AUTHORISED REPRESENTATIVES

Mr. Siu On Ng
Miss Sabina Wong